

**-MINUTES OF THE JULY 21, 2009 EXECUTIVE SESSION OF THE  
ANNDOVER CONSERVATION COMMISSION**

Chairman Donald Cooper called the Andover Conservation Commission Executive Session meeting of July 21, 2009 to order at 9:40 pm for purposes of discussing land acquisition on a Motion by Vice Chairman Kassler, seconded by Commissioner Driscoll with the intent not to return to open session, but adjourn for the evening.

Commissioners present and voting by roll call were:

Chairman Cooper - yes  
Vice Chairman Kassler - yes  
Commissioner Driscoll - yes  
Commissioner French - yes

Also in attendance were staff members Robert Douglas, Director of Conservation, Linda Cleary, Conservation Agent. Also present was Lynn Viselli, Recording Secretary.

Chairman Cooper opened the discussion by informing the Commission that Mr. DeLoury has agreed to sell both parcels for \$500,000.00. The Appraiser found the lot not buildable due to the lack of access with a \$10,000.00 to \$20,000.00 per acre value. The Commission can accept the \$500,000.00 price or use Cavallaro pricing, but the Commission does need an Appraisal to come in at \$500,000.00. The possibility of Fosters Pond Association possibly contributing towards the purchase price was discussed, as the Commission's acquisition would be in their best interest to prevent further development.

Vice Chairman Kassler made a Motion for Chairman Cooper to keep negotiating with Mr. DeLoury and not accept the \$500,000.00 offer, it was seconded by Commissioner French and unanimously approved.

Having concluded Executive Session, on a Motion by Vice Chairman Kassler, seconded by Commissioner Driscoll, the Commission unanimously voted to adjourn at 10:08 pm.

Respectfully submitted,

Lynn Viselli, Recording Secretary